VZCZCXRO4415 PP RUEHCHI RUEHCN RUEHDT RUEHHM DE RUEHBK #0501 0580817 ZNY SSSSS ZZH P 270817Z FEB 09 FM AMEMBASSY BANGKOK TO RUEHC/SECSTATE WASHDC PRIORITY 6215 INFO RUEHZS/ASSOCIATION OF SOUTHEAST ASIAN NATIONS PRIORITY RUEHAD/AMEMBASSY ABU DHABI PRIORITY 0361 RUEHBJ/AMEMBASSY BEIJING PRIORITY 6803 RUEHBY/AMEMBASSY CANBERRA PRIORITY 9462 RUEHUL/AMEMBASSY SEOUL PRIORITY 5295 RUEHKO/AMEMBASSY TOKYO PRIORITY 1411 RUEHCHI/AMCONSUL CHIANG MAI PRIORITY 6247 RUEHDE/AMCONSUL DUBAI PRIORITY 0122 RUEAIIA/CIA WASHINGTON DC PRIORITY RHEHNSC/NSC WASHDC PRIORITY

S E C R E T BANGKOK 000501

SIPDIS

STATE FOR ISN/CPI AND EAP/MLS, NSC FOR PHU

E.O. 12958: DECL: 02/27/2019

TAGS: KNNP MNUC PARM PGOV PREL TH KS
SUBJECT: M/V ANNE E: SLOW THAI PROGRESS ON SHIPMENT RECALL

REF: A. SECSTATE 16173

1B. HINES-FELIPE E-MAIL OF 2/5/2009

**1**C. 08 STATE 3743

10. 08 ABU DHABI 178 AND PREVIOUS

¶E. 08 SEOUL 1182

Classified By: POL Counselor George Kent, REASON 1.4 (B) AND (D)

11. (S) On February 26, we delivered ref A non-paper regarding the shipment of anhydrous hydrogen fluoride (AHF) that was detained in Dubai and continues to be held in UAE custody to MFA Peace, Security and Disarmament Division First Secretary Chatvadee Orrattanachai. During the meeting, we emphasized Thailand's obligations under UN Security Council Resolution 1737, inquired about the Thai legal authorities regarding Waris Unitrary Corp,s false end-user information, and the steps the RTG was taking to recall the AHF. We also reiterated USG concerns about nuclear proliferation and the high priority the USG places on this issue. We noted our regular follow-up inquiries on the status of the AHF recall. 12. (S) Chatvadee responded that the RTG was continuing to deal with the issue and would like to see it resolved, that that there continued to be significant legal and logistical obstacles in the way. She said the RTG had told the company, Waris Unitrary, to recall the shipment, but had no legal authority to force it to do so. It was her understanding that Waris was working on the RTG recall request and was consulting with the South Korean company that had originally made the shipment; Waris wanted to return the shipment directly to South Korea and avoid Thailand altogether. Chatvadee admitted that a major stumbling block was that the South Korean company did not want to accept the shipment back, and that Thai authorities did not want the shipment to return to Thailand either. She assured us that she would send an official note to Waris Unitary to inquire as to the status of the recall.  $\underline{\P}3.$  (S) Chatvadee reiterated several times that the RTG had no legal authority to compel Waris unitarily to recall the cargo, and that the RTG had no authority to recall the cargo itself. Chavadee said the MFA's understanding was that Waris had broken Thai law only in that the company had not obtained the license necessary to export the AHF, which was classified as a hazardous material. She said the MFA was unaware of any plans to file legal charges against the company for failing to obtain the license. In the end, she said, Waris must act. After Waris reached some accommodation with the South Korean company, it must request a letter from the MFA to present to UAE officials in order for the UAE to release the cargo to

back to the company. As yet, she said, the MFA had not

received such a letter request.